## Lincoln County Lodgers Tax Committee Regular Meeting

James Hobbs, Tourist Related Sue Hutchison, General Public Alice Seely, Tourist Related Victor Garrison, Lodging Industry

David Vigil, Lodging Industry

## AMENDED AGENDA

Village of Capitan (Council Chambers) Capitan, New Mexico Tuesday, February 24, 2015 @ 10 A.M.

- 1. Call to Order
- 2. Roll Call
- 3. Approval of Minutes: January 27, 2015 Regular Lodger's Tax Meeting
- 4. **TABLED:** Funding Request: \$5,000

Purpose: AspenCash

Date(s) of Event: May 14-17, 2015

Presenter: Patric Pearson; CP6, Solutions, LLC

5. TABLED: Funding Request: \$5,000

Purpose: Golden Aspen Rally

Date(s) of Event: September 16-20, 2015

Presenter: Patric Pearson: CP6, Solutions, LLC

6. Funding Request: \$500

Purpose: 12 Hours in the Wild West Date(s) of Event: April 11, 2015 Presenter: Lindsay Mapes; Zia Rides

7. Funding Request: \$1,750

Purpose: Ruidoso Grindstone Trails Runs

Date(s) of Event: July 25, 2015

Presenter: Frederic Moras; Ski Run Road Challenge

8. Funding Request: \$23,247.26

Purpose: Old Lincoln Days

Date(s) of Event: August 7-9, 2015

Presenter: Cherie Hobbs,, Lincoln Pageant & Festivals

- 9. Acceptance -
  - A. Expense Budget Report Ending January 31, 2015
- 10. Other Items (for discussion only no action will be taken)
  - A. Outstanding Purchase Orders as of January 30, 2015
  - B. Awarded Funds as of January 2015
  - C. Discussion/Recommendation/Amendments to Lodger's Tax Ordinance

- 11. Next meeting:
  A. March 31,2015 Regular Meeting
- 10. Adjourn